

A G E N D A

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Thursday, June 18, 2015 at 9:30 a.m.

EXPO Center
Comrie Hall
3980 S. Bill Robertson Lane
Los Angeles, CA 90037

(Parking located in "Lot 1", at the corner of Martin Luther King
Boulevard and Bill Robertson Lane)

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. APPOINTMENT OF BOARD SECRETARY:

Appointment of Armando Bencomo, Commission Executive Assistant II, as Board Secretary

2. APPROVAL OF THE MINUTES:

Approval of the Minutes of the Meeting of May 20, 2015

3. GENERAL MANAGER'S REPORTS:

- | | |
|--------|--|
| 15-114 | Various Communications |
| 15-115 | EXPO Center - Donation from the Friends of EXPO Center for the Intel Computer Clubhouse Video/Film and Music Program |
| 15-116 | EXPO Center Donation from Friends of Expo Center for Summer Youth Job Corps Program |
| 15-117 | Runyon Canyon Park - Early Closure for the 2015 Independence Day Holiday |
| 15-118 | Fiscal Year 2015-16 Personnel Resolution |
| 15-119 | Signature Authority as Acting General Manager and Acting Chief Accounting Employee |
| 15-120 | Reimbursement for Petty Cash, Expenses, and Refund |

June 18, 2015

Resolutions for Fiscal Year 2015-2016

- 15-121 Reimbursement of Salaries and Related Expenses from the Municipal Recreation Program Fund and Grant Fund Accounts - Resolution for Fiscal Year 2015-2016
- 15-122 Transfer of Expenditures to Bogdanovich Trust Fund for Fiscal Year 2015-2016
- 15-123 Establishment of the Greek Theatre Special Fund
- 15-124 Golf Youth Instructor - Tregnan Golf Academy (TGA) - Second Amendment to Professional Services Contract No. 3321 with Jeffrey T. Barber, a Sole Proprietor, to Extend the Term and Increase the Contract Amount
- 15-125 Lou Costello Ball Fields Project (PRJ20913) - National Recreation and Park Association/The Coca-Cola Foundation - Authorization to Submit Grant Proposal; Acceptance of Grant Funds; Exemption from the California Environmental Quality Act
- 15-126 Mid-Valley Intergenerational Multipurpose Center (W.O. #E170239F) - Release of Stop Payment Notice on Construction Contract No. 3442
- 15-127 Brand Park - Community Building (PRJ2800N) (W.O. #ED170935F) - Release of Money Withheld Under Contract No. 3212
- 15-128 Sycamore Grove Park - Park Improvements (PRJ20911) Project - Allocation of Quimby Fees and Exemption from the California Quality Act
- 15-129 Palisades Recreation Center - Park Improvements (PRJ20904) Project - Allocation of Quimby Fees and Exemption from the California Quality Act
- 15-130 Old Fire Station 84 Pocket Park - Approval of Formal Naming as Costanso Fire Station 84 Park
- 15-131 50 Parks Initiative - Caballero Creek Project - Acquisition, Development, and Construction of a New Park - Authorization to Accept Transfer of Jurisdiction of 6353 Lindley Avenue; Approval of Conceptual Plan; Amendment to Donation Agreement between the Department of Recreation and Parks and the Mountains Recreation and Conservation Authority for the Acquisition, Development, and Construction of New Parks in Los Angeles; Preliminary Authorization to Acquire Property; Twenty-Five Year Use Agreement with the Los Angeles County Flood Control District
- 15-132 Master Lease Agreement with California Internet - Cellular Telecommunication Equipment on Park Property

June 18, 2015

- 15-133 50 Parks Initiative - Vermont Gage Park - Final Authorization to Acquire Property for Park Purposes; Approval of Conceptual Park Design Plan; Exemption from the California Environmental Quality Act
- 15-134 Gaffey Street Pool (a.k.a., Hey Rookie Pool) - (Pool & New Bathhouse) (PRJ20726) (W.O. #E1907453) Project - Transfer and Allocation of Funds
- 15-135 Ocean View Farms Community Garden - Amendment to Agreement No. 3401 with Ocean View Farms, Inc., to Extend the Term of the Agreement
- 15-136 Los Angeles Center for Enriched Studies - Facility Use Permit for Joint Use of Recreational Facilities from July 2015 through June 2016
- 15-137 Partnership Division - 7-Eleven, Inc., Sponsorship from Franchisees in Support of "7-11 Day" - One Day Free Swim for Youth at Aquatic Facilities
- 15-138 Griffith Park - Greek Theatre - Addendum to Request for Proposals for Griffith Park - Addendum No. 2 to Request for Proposals for Oversight of the Greek Theatre's Open Venue Model (CON-M15-001)
- 15-139 Griffith Park - Greek Theatre - Open Venue Operating Policies & Procedures - Booking Policy, Venue Rental Application, User Agreement and Commercial Promoter Incentive Program
- 15-140 Ascot Hills Park - Approval of Conceptual Park Design for the Habitat Restoration and Greening Project; Memorandum of Agreement with North East Trees; and Exemption from the California Environmental Quality Act
- 15-141 Chatsworth Park South - Rehabilitation Project (PRJ20361) (W.O. #E170331F) Project - Review of Bids and Award of Contract
- 15-142 Amendment to the Agreement with URS Corporation, Contract No. 3417, for As-Needed Environmental Site Assessment Services

June 18, 2015

15-143 Pan Pacific Park - Cancellation of the Donation Agreement with the Los Angeles Memorial Holocaust Fund for the Construction and Maintenance of the Holocaust Monument at Pan Pacific Park; Release of Trust Fund

4. COMMISSION TASK FORCES:

Commission Task Force on Concessions (Commissioners Alvarez and Zuniga)

Commission Task Force on Facility Repair and Maintenance (Commissioners Culpepper and Sanford)

5. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

6. CLOSED SESSION:

The Commission may recess to closed session pursuant to California Government Code Section 54956.9(d)(1) in order to confer with legal counsel concerning a proposed settlement in *Downtown Lofts, L.P. v. City of Los Angeles, Department of Recreation and Parks*, Los Angeles Superior Court Case No. BC508000.

7. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting.

8. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

9. NEXT MEETING:

The next scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, July 8, 2015 at 9:30 a.m., at EXPO Center, Comrie Hall, 3980 S. Bill Robertson Lane, Los Angeles, CA 90037.

10. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional

June 18, 2015

information, please contact the Commission Office at (213)202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City's website:
<http://ita.lacity.org/Residents/CouncilPhone/index.htm>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER'S REPORTS:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
--	--	-----------------------------

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

7/21/15 Request for Proposals for Oversight of the Greek Theatre's Open Venue Model

QUALIFICATIONS TO BE RECEIVED:

7/14/15 Electrical Construction, Retrofit, Maintenance and/or Repairs